

Illinois Heartland Library System
Transition Board of Directors
6:00 pm; April 7, 2011
Hilton Garden Inn, Effingham, Illinois
AGENDA

1. Call to Order

2. Roll Call – Recording Secretary

3. Public Comments

If a member of the audience desires to speak to the Board, sign in at the entrance to the meeting and give to the Recording Secretary. When making a comment, please state your name, affiliation and nature of your business. Please limit your time to 3 minutes.

4. Minutes

March 29, 2011 Meeting

5. Financial Report

6. President's Report

Letter from Roseanne Reidner, President LTLS Board of Directors

7. Staff Report

9. Committee Reports

Nominating Committee

Facilities Location Committee

10. ISL Report – Greg McCormick; Lawren Tucker

11. Unfinished Business

a. Executive Director

Closed Session: The Board shall convene into closed session to consider the matter of Personnel related to the Executive Director position. The Library Board reserves the right to return to open session to act on matters discussed.

Document No: TBD 2011-08

Document No: TBD 2011-09

13. New Business

a. Membership Criteria

Resolution No: TBR 2011-09; Document No: TBD 2011-10

b. Illinois Heartland Library System Work Week

Document No: TBD 2011-11

c. Illinois Heartland Library System Benefits

Document No: TBD 2011-12

d. Illinois Heartland Library System Salary Scale

Document No: TBD 2011-13

e. Illinois Heartland Library System Pay Period

Document No: TDB: 2011-14

The Illinois Heartland Library System Transition Board strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please any of the current Library Systems at least 48 hours prior to the start of the meeting with your specific request.

- f. Conflict of Interest Policy
Resolution No: TBR 2011-10; Document No: TBD 2011 – 15
- g. Finance Policy
Resolution No: TBR 2011-11; Document No: TBD 2011 – 16
- h. Investment Policy
Resolution No: TBR 2011-12; Document No: TBD 2011 -- 17

13. Announcements

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